

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

## MEETING INFORMATION

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**Date:** March 26, 2025  
**Time:** 12:00 PM  
**Location:** 1 Holland Street, Erie PA – Board Room

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## AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Regular Monthly Meeting from February 26, 2025
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
  - a. Chief Financial Officer's Report
  - b. Statement of Cash Disbursements for the month of February 2025 in the amount of \$431,910.85
7. Progress Report from Facilities & Planning Committee
  - a. Authorization to enter into an agreement with Jetty Light, LLC, for the operation of the water taxi on Presque Isle Bay
  - b. Authorization to award the Landscaping Bid contract
8. Progress Report from Real Estate Committee
  - a. Authorization to enter into a Third amendment Lease Agreement with the Flagship Niagara League for the Lettie G. Howard
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment